

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062362

Entity Name: ZMJ INVESTMENTS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3300 SOUTH CONGRESS AVENUE, SUITE 5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3300 SOUTH CONGRESS AVENUE,
STE 5
BOYNTON BEACH, FL 33426

Current Mailing Address:

3300 SOUTH CONGRESS AVENUE, SUITE 5
BOYNTON BEACH, FL 33426

New Mailing Address:

3300 SOUTH CONGRESS AVENUE
STE 5
BOYNTON BEACH, FL 33426

FEI Number: 26-3152329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOSTER, JEFFREY
3300 SOUTH CONGRESS AVENUE, SUITE 5
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WOOSTER, JEFFREY S
3300 SOUTH CONGRESS AVENUE, SUITE 5
BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFERY S WOOSTER

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM () Delete
Name: WOOSTER, JEFFREY
Address: 3300 S CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: GM (X) Change () Addition
Name: WOOSTER, JEFFREY S
Address: 3300 S CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFERY S WOOSTER

GM

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date